

**CONTRACT AMENDMENT
to add Menominee County
to the
WISCONSIN WORKS (W-2) and RELATED PROGRAMS CONTRACT
for the period January 1, 2004 through December 31, 2005
by and between
the Wisconsin Department of Workforce Development
and
Forward Service Corporation
(Bay Area Consortium for Florence, Kewaunee and Menominee Counties)**

The Wisconsin Works (W-2) and Related Programs Contract is amended to add Menominee County in accordance with the allocation stated in the RFP.

1. The first paragraph on page one is amended to read:

THE CONTRACT is entered into by and between the State of Wisconsin Department of Workforce Development ("Department") and Forward Service Corporation (Bay Area Consortium for Florence, Kewaunee and Menominee Counties) ("W-2 Agency") (collectively, "the Parties").

2. The third Whereas clause is amended to read:

WHEREAS, the Parties wish to contract for the administration of W-2 and Related Programs by the W-2 agency for the geographic areas of Florence, Kewaunee and Menominee Counties;

3. Contract section 55.3.2 is amended to read:

55.3.2 Other Documents

The following documents are incorporated by reference into the Contract:

The W-2 Plan and any approved Plan Modifications and the Department's RFP and the Department's Administrator's memorandum on Right of First Selection contracting instructions for the W-2 2004-2005 Contract; and

The letter from Forward Service Corporation to the Department, dated December 12, 2003 (and received by the Department December 22, 2003), which assures the Department that its W-2 Plan will be modified to add Menominee County, in accordance with the Department's request.

4. Other Terms and Conditions

All other terms of the Contract continue except as amended in this Amendment.

IN WITNESS THEREOF, the Department and the W-2 agency have executed this Amendment on the dates set forth below.

Bettie A. Rodgers, Administrator
Division of Workforce Solutions
Department of Workforce Development

Signature

Name printed
W-2 Agency Authorized Representative

Date

Date